

**GRAY WATER DISTRICT
TRUSTEES MEETING
April 26, 2021**

Present: Bruce Sawyer, Steve Dunn, Mike MacDonald, Mitch Berkowitz, Andrew Edson and Superintendent Bill Gardner. Bruce called meeting to order at 6:00 PM.

Motion/Second by Dunn/MacDonald to approve February and March minutes. Vote to approve was 4 yes, 1 abstain.

Superintendent's Report:

1. Average gallons per day (AGD) for pumps 1&2 was 286,355. Pump 3 average was 120,274.
2. Bacteria samples taken in March came back absent.
3. We had Cla-Val look at the altitude valve on the Dry Mills tank and it would have to be totally rebuilt to be of use. We should install an electronic valve if we are going to move forward with the Mission 123 SCADA. The valve would give us a lot more control over the two tanks and we could control it remotely.

Motion/Second by Dunn/MacDonald to authorize the Superintendent to move forward with the new SCADA system. Vote to approve was unanimous.

4. Gorrill Palmer Engineers (GPE) has our maps to be scanned and made into digital files.
5. Bean Data has installed our new file server and John Bsullak ran new wiring throughout the office.
6. We have applied for a Capacity Development Grant of \$2500 to be used to revise our Terms & Conditions.

Motion/Second by Berkowitz/Dunn to authorize the use of \$2500 in funds to be used with grant funds to revise our Terms & Conditions.

7. We had a leak on Shaker Rd where the sidewalk project is happening. The crew doing the sidewalk got the leak fixed for us. The valve at the monument had to be closed for this repair and now that has a small leak. We will get that fixed when the Town digs there in conjunction with the sidewalk project so we can get it all done at once. We will also be installing stubs at Sunset View Dr for future use. Bowdoin Excavation will do that job with us.
8. In the interest of ceasing the use of hydrants for anything other than hydrants we have approached MSAD 15 and Portland Sand & Gravel about installing seasonal services. Both parties are on board.
9. We will begin system flushing around May 10th and will continue into June.
10. Office remodel is just about complete.
11. We have about 5 new services we will be doing soon. One is at 161 Shaker Rd, Tony Vance is building. The Town is making him install a hydrant. We are going to drill for both the service and the hydrant at once.
12. We recently became aware of a service at Northbrook that has not been being read and billed. The office manager is to create back billing based on the meter read we just got and send them a letter.

Trustee Reports:

Steve: Reviewed the 2019 Water Quality Monitoring Report from Spring Meadows. There are no major issues. We should check into when we will receive the 2020 report.

ACTION: Office Manager to call and find out when the 2020 will be done.

OLD BUSINESS:

Landfill Test Well Results:

Nothing new to report.

ACTION: None

MDOT Route 100 Work:

Covered under Superintendents report.

ACTION: None

NOAA Request for Service:

Nothing new to report.

ACTION: None

Dry Mills Standpipe:

Covered under Superintendents report.

ACTION: None

Bypass Solar Farm:

Nothing new to report.

ACTION: None

MDOT Highway Preservation Paving Project Rt 115 Gray

Nothing new to report.

ACTION: None

Stillwater Pines Subdivision (Woodcock Dr):

We have received engineering plans and we're working on an estimate. They will purchase the materials through us.

ACTION: None

Terms & Conditions: update document:

Covered under Superintendents report.

ACTION: None

NEW BUSINESS:

SCADA:

Covered under Superintendents report.

ACTION: None

TIF-Town Project Discussions:

We provided estimate for route 115.

ACTION: Need to do cost estimate for valves on route 100.

Other projects that may be "shovel worthy" and can be coordinated with the Town and their financing under future fed/state "Cares Act":

Mitch to stay updated on what funds may be available to us.

Personnel:

Motion/Second by Berkowitz/MacDonald to go into executive session per MRSA 405 (A) at 7:41 pm. Vote to approve was unanimous.

Motion/Second by MacDonald/ Berkowitz to come out of executive session at 8:50 pm. Vote to approve was unanimous.

OTHER:

Next scheduled regular meeting: May 17, 2021 @ 6:00 PM

Adjournment: **Motion/Second** by Dunn/MacDonald to adjourn at 8:54 pm. Vote to approve was unanimous.

OUTSTANDING ITEMS:

- Route 100 TIF (South)
- Planning for the future/CIP programming
- G.I.S.
- Search for new water source

Respectfully submitted,

Sudiek Lester, Office Manager